



# **METROPOLITAN WATER POLLUTION ABATEMENT ADVISORY COMMITTEE**

## **General Meeting Agenda**

**Bellevue City Hall  
Room 1E-108**

**Wednesday, August 27, 2014**

<b>1.</b>	<b>MWPAAC Chair's Report – Scott Thomasson</b>	<b>10:00 (5 mins)</b>
-----------	--	---------------------------

- a. Introductions
- b. Quorum & approval of June meeting summary (action item)

<b>2.</b>	<b>Wastewater Treatment Division Director's Report- Pam Elardo, P.E., Director, Wastewater Treatment Division</b>	<b>10:05 (20 mins)</b>
<b>3.</b>	<b>Subcommittee Chair's Reports</b>	<b>10:25 (10 mins)</b>

- **Engineering and Planning Subcommittee, Paul Bucich, Vice Chair**
  - Conveyance System Improvement Program Update: Flow Forecast Planning Assumptions and PSRC Population and Employment Forecast Data
- **Rates and Finance Subcommittee, Jack Broyles, Chair**
  - WTD Bond Refunding
- **Field trip to Barton and Murray Pump Station**

<b>4.</b>	<b>Overview of the Liquid Assets Recommendations to the WTD Division Director- Pam Carter, Chair- Project Team (ACTION ITEM)</b>	<b>10:35 (40 mins)</b>
<b>5.</b>	<b>Update on Next Steps for RWSP Policy Review- Mark Buscher, WTD Environmental Program Managing Supervisor</b>	<b>11:15 (10 mins)</b>
<b>6.</b>	<b>CSO Program Update and Status Report- Kathy Loland, WTD Project Planning &amp; Delivery Manager and Mark Buscher, WTD Environmental Program Managing Supervisor</b>	<b>11:25 (30 mins)</b>
<b>7.</b>	<b>Meeting Summation – Robert Tovar, WTD Facilitator</b>	<b>11:55 (5 mins)</b>
<b>8.</b>	<b>Adjourn</b>	<b>12:00</b>

**Next MWPAAC general meeting is September 24, 2014**